Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, October 31, 2016, 4:30 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark

Vice-Mayor Mike McIntire Alderman Michele Mitchell Alderman Darrell Duncan Alderman Tommy Olterman Alderman Tom C. Parham

City Administration
Jeff Fleming, City Manager
J. Michael Billingsley, City Attorney
James H. Demming, City Recorder

- 1. CALL TO ORDER: 4:30 p.m. by Mayor Clark.
- 2. ROLL CALL: By Deputy City Recorder Marshall.
- **3. CENTENNIAL PARK UPDATE.** Ms. CeeGee McCord, Ms. Jeanette Blazier and Mr. Roger Mowen presented information on this item. Assistant City Manager Chris McCartt provided further details and answered questions from the board. Discussion followed.
- **4. HEALTHY KINGSPORT.** Ms. Kandy Childress and Mr. Roger Mowen gave a presentation on this item and showed a video of the Live SugarFreed campaign. There was some discussion.
- **5. PROJECTS STATUS.** City Manager Fleming provided a brief summary on this item.
- 6. REVIEW OF AGENDA ITEMS ON THE NOVEMBER 1, 2016 REGULAR BUSINESS MEETING AGENDA. City Manager Fleming and members of staff gave a summary or presentation for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.
- VI.A.1 Amend the 2015 Consolidated Plan for Housing and Community Development (AF: 290-2016). City Manager Fleming stated this was a new requirement from HUD to keep the project on track.
- VI.D.2 Approve a Real Property Acquisition for Property Subject to Eminent Domain Policy (AF: 282-2016). City Attorney Billingsley provided information on this item, noting the TDOT settlement procedure being used actually streamlines what the city does already.
- VI.D.3 Approve Offer to Purchase Property for the Transit Center Project (AF: 176-2016). City Manager Fleming pointed out only 10% of this project utilized local funds, pointing out the rest are state and federal dollars.

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7. **ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:45 p.m.

ANGELA MARSHALL

Deputy City Recorder

JOHN CLARK

Mayo